

West University Historic Zone Advisory Board *Tuesday, September 17, 2019 at 6:00PM Trinity Presbyterian Church—Fellowship Hall 400 E. University Blvd. Tucson, AZ

(*REVISED)

Legal Action Report

1. Call to Order/Roll Call

The meeting was called to order at 6:02PM. A quorum was established with five WUHZAB members present: Marcellus Rusk, Sarah Fajardo, John Birkinbine, Damon Turner and Darci Hazelbaker. Absent: Rachel Serra and Elizabeth Larson.

Guests: Michael Taku (COT PDSD), Leo Katz (Architect).

2. Approval of Minutes: August 20, 2019

Birkinbine motioned to approve, Fajardo seconded - motion approved unanimously.

3. Reviews

HPZ-19-75, 502 E 4th Street

Roof extension to cover doors and supported by beam and knee braces; construct new concrete landing and stairs; Change exterior wall finish on kitchen addition from bead board to stucco; new shade pergola; remove and replace windows and doors MOTE: Modifications on approved addition without review/approval: porch and brick walls altered.

Full Review/Non-Contributing Resource

The review focused on new exposed steel shade pergola (sealed, rust finish); change existing exterior addition wall finish from bead board to stucco to match that of existing residence. Replace existing door and windows with new pair of doors. New doors will match those previously approved; and new roof overhang supported by knee braces. Roof shingles and wood will match existing.

Turner motioned to recommend approval of the project as presented. Fajardo seconded- motion approved unanimously.

4. Call to the Audience

None.

5. Future Agenda Items - Information Only

Historic Preservation staff reminded the Board of the second required training of Historic Advisory Boards (UDC 2.2,8.B.6) scheduled for Wednesday 9-25-19 from 4:00 PM to 6:00 PM at Housing and Community Development Department, Santa Rita Building, 310 N. Commerce Park Loop, Tucson, AZ 85745. Participation encouraged.

Next regularly scheduled meeting will be on 10/15/19 at 6:00 PM.

6. Adjournment

Fajardo motioned to adjourn. Turner seconded. Motion approved unanimously. Meeting adjourned at 6:31PM